

FRANKLIN COUNTY COUNCIL MEETING
JUNE 26, 2018, 7:00 P.M.
COMMISSIONER/COUNCIL MEETING ROOM #203

The Franklin County Council met in regular meeting on June 26, 2018, at 7:00 p.m. in the Commissioner/Council Meeting Room. Those present were Aaron Leffingwell, Becky Oglesby, Keith Hall, Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, and Karla Bauman, Auditor.

OPENING: The meeting was called to order and the Pledge of Allegiance led by President, Jeff Koch.

APPROVE MINUTES: Motion to approve the May 22, 2018 minutes by Becky Oglesby, seconded by Joe Sizemore. Ayes: Becky Oglesby, Aaron Leffingwell, Jeff Koch, Keith Hall, Dean McQueen and Joe Sizemore, motion carried. Glen Bischoff arrived at meeting after this vote was taken.

REQUESTS FOR ADDITIONAL APPROPRIATIONS – Resolution 2018-15: There was a short discussion about the requests for additional appropriations for new highway equipment. Mr. Hall also stated that he believed several years ago, it was decided by County Council that department heads could not submit a subsequent request for additional appropriation request after it was denied by Council, for a minimum of six months. Becky Oglesby questioned who signed the additional request for \$150 from the Newly Elected Training Fund for attendance at the County Council State Called meeting. Auditor Bauman stated that Jeff Koch, President, signed the additional request. **Motion to approve Resolution 2018-15, with the exception of \$4,056 from County General personal services, by Aaron Leffingwell, seconded by Keith Hall. Ayes: Becky Oglesby, Jeff Koch, Joe Sizemore, Aaron Leffingwell and Keith Hall. Nays: Glen Bischoff and Dean McQueen. Motion Carried 5-2** A copy of Resolution 2018-15 is attached hereto.

REQUESTS FOR TRANSFER OF FUNDS: Resolution 2018-16: Motion to approve Resolution 2018-16 as presented by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried. A copy of Resolution 2018-16 is attached.

Resolution 2018-17 – Employer Pick-up Mandatory Member Contribution: Becky Oglesby would like the front page of the Resolution to specifically state that this is a one-time only payment due to the 2017 audit performed, the specific employee list as provided attached as well as a copy of the County Council Minutes. Mr. Reeves is working with the Auditor in filing the Resolution with the State. **Motion to give power to President to sign Resolution 2017-17 for a one-time payment of the employee's mandatory contribution, subject to employee list being attached to Resolution as well as a copy of these minutes and reviewed by Grant Reeves, by Becky Oglesby, seconded by Glen Bischoff. Aaron Leffingwell abstained. Motion carried 6-0.**

SALARY ORDINANCE (AMENDMENT): Glenn Bailey was appointed as Franklin County Surveyor on June 23, 2018. The present salary ordinance has an account established for a registered surveyor and county council needs to establish the annual salary for a non-registered surveyor. **Motion to amend salary ordinance for the annual salary for an unregistered surveyor to be \$26,251.95 by Aaron Leffingwell, seconded by Keith Hall, all in favor, motion carried. Motion to transfer the remaining balance necessary to pay the surveyor for 2018, from the registered account line to unregistered account line by Aaron Leffingwell, seconded by Becky Oglesby, all in favor, motion carried.**

There was also a request to amend the salary ordinance and create a new account line for "vacation payout" by the commissioners for an employee who will not be taking his vacation this year. Aaron Leffingwell stated that there is nothing in the handbook that covers a vacation payout. Council took no action on this matter.

PUBLIC SAFETY TAX REQUEST: County Council acknowledged receiving additional requests for public safety funds. To date the following have been received:

Franklin County EMS: \$300,000
Laurel Fire Dept.: \$8,500
Blooming Grove Fire Dept.: \$10,000
New Trenton Fire Dept.: \$18,000
Drewersburg Fire Dept.: \$16,811.64
Oldenburg Fire Dept.: \$10,000
Metamora Fire Dept.: \$14,700

Other Business: Keith Hall made a statement in regards to a mailing he received from Randy Lyness and the special legislation that Mr. Lyness co-authored in regards to boat revenue distribution for Dearborn County.

Others Present: Mildred I. Simmermeyer, Mark R. Simmermeyer, Jolene Beneker, Katie Hardin, John Estridge, Daryl Kramer, LaVeda Bailey, Glenn Bailey, Sara Duffy, Veronica Voelker, Richard Cartwright, Tom Linkel and Joe Copeland.

Minutes approved July 24, 2018.

AYES:

Absent
Aaron Leffingwell

Becky Oglesby
Becky Oglesby

NAYS:

Aaron Leffingwell

Becky Oglesby

Keith Hall
Keith Hall

Keith Hall

Jeff Koch
Jeff Koch

Jeff Koch

Dean McQueen
Dean McQueen

Dean McQueen

Joe Sizemore
Joe Sizemore

Joe Sizemore

Absent
Glen Bischoff

Glen Bischoff

Attested by: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor

FILED
JUL 24 2018
Karla J. Bauman
FRANKLIN COUNTY AUDITOR